

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006790

FILED
Jan 26, 2008
Secretary of State

Entity Name: ITALMAS ENTERPRISES LLC

Current Principal Place of Business:

828 N.W. 81ST WAY
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

828 N.W. 81ST WAY
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-4139640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUSE & GOLDBERG P.A.
1792 BELL TOWER LANE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OLGA, GIAMUNDO
Address: 828 N.W. 81ST WAY
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GIAMUNDO, OLGA
Address: 828 N.W. 81ST WAY
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: OLGA GIAMUNDO

MGR

01/26/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date